



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, November 5, 2021 – 9:00 a.m.

Robert E. Johnson Building
Conference Center
1501 N. Congress Ave.
Austin, TX 78701

1. Call to order
Chairman Ritchey
2. Prayer
Chairman Ritchey
3. Pledge
Chairman Ritchey
4. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Ritchey
5. Discussion, consideration, and possible approval regarding the August 27, 2021 Board meeting minutes (Action)
Chairman Ritchey
6. Report from the chairman
Chairman Ritchey
7. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 5:00 p.m. on November 4, 2021, to register for public comment)
Chairman Ritchey
8. Report from the executive director
Camille Cain
9. Report from the chief inspector general
Forrest Mitchell
10. Report from The Advisory Council on Juvenile Services
Chief Ed Cockerell
11. Report from the Trust Committee
Jimmy Smith
12. Report from the Finance and Audit Committee

Chief Scott Matthew

13. Discussion, consideration, and possible acknowledgement of gifts (Action)

Emily Anderson

- a. The Giddings State School Community Advisory Council
- b. The San Antonio Northwest Civil & Social Club (SANCS)
- c. Volunteer Council of San Antonio

14. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)

Christian von Wupperfeld

- a. Rite of Passage—Youth Care Services Contract
- b. Noble Software Group – Software License and Services

15. Discussion, consideration, and possible approval regarding Workers' Compensation Audit (Action)

Eleazar Garcia

16. Discussion, consideration, and possible approval regarding Risk Assessment and FY 2022 Audit Plan (Action)

Eleazar Garcia

17. Discussion, consideration, and possible approval regarding FY 2021 Internal Audit Annual Report (Action)

Eleazar Garcia

18. Discussion, consideration, and possible approval regarding FY 2022 Internal Audit Charter (Action)

Eleazar Garcia

19. Report from the Programs Committee

Chief Edeska Barnes

20. Discussion, consideration, and possible approval to publish a rule review notice for and proposed revisions to the following rules in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rules and rule review: 37 TAC §§380.8501 (Definitions), 380.8545 (Movement Before Program Completion), 380.8555 (Program Completion for Non-Sentenced Offenders), 380.8557 (Release Review Panel), 380.8559 (Program Completion for Sentenced Offenders), 380.8561 (Youth Under Investigation or Pending Prosecution); 380.8565 (Discharge of Sentenced Offenders upon Transfer to TDCJ or Expiration of Sentence), 380.8569 (Transfer of Sentenced Offenders Adjudicated for Capital Murder), 380.8703 (Rehabilitation Program Stage Requirements and Assessment), and 385.8135 (Rights of Victims)(Action)

Kaci Singer

21. Report from the Safety and Security Committee

Judge Lisa Jarrett

22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)

Ashely Deweese

- a. Timothy Dominguez, Certification No. 24211, 22-24211-210179
- b. Robert Gathings, Certification No. 12336, 22-12336-210179
- c. Robin Martinez, Certification No. 31622, 22-31622-210179
- d. Esthela Trevino, Certification No. 31045, 2020-0044-31045

23. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
Chelsey Oden

- a. TaVon Holmes, Certification No. 34228, 20-34228

24. Closed Session – Executive Session
Chairman Ritchey

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

25. Reconvene in Open Session
Chairman Ritchey

26. Adjourn
Chairman Ritchey

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.